

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39256

Entity Name: PLANTS OF EDEN, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

18800 SW 240 ST
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

1880 SW 240 ST
HOMESTEAD, FL 33031

New Mailing Address:

1760 NW 17TH STREET
HOMESTEAD, FL 33030

FEI Number: 59-2723698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, STEPHEN M
18800 SW 240TH ST
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

LEE, STEPHEN M
18800 SW 240TH STREET
HOMESTEAD, FL 33031 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEE, STEPHEN M
Address: 1760 NW 17TH ST
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Delete
Name: LEE, DEBRA A.,
Address: 1760 NW 17TH ST
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN M LEE

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date